Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

AGL TILES WORLD
Asian Granito India Ltd.
Beautiful Life

Date: 14.09.2015

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: ASIANTILES

Dear Sir/ Madam,

Sub: Invitation to the shareholders for plant visit.

Asian Granito India Limited is pleased to invite the Shareholders of the Company, for plant visit on Sunday, 20th September, 2015. This plant visit is a full day program and is limited for 100 people. Shareholders who are interested can make reservation by sending an email at cs@aglasiangranito.com on or before 16th September, 2015.

The copy of the communication send to the shareholders in this regard, is enclosed herewith for your perusal and records.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Asian Granito India Limited

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

Asian Granito India Limited • Ahmedabad •

Encl: As stated

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Dear Fellow Shareholders,

With this, we inform you that our Company, Asian Granito India Limited has arranged the Shareholder's visit to plant on Sunday on 20th day of September, 2015.

To register your entry, kindly submit following documents along with the entry form at our Registered Office at: 202, Dev Arc, Opp. Iskcon Temple, S.G. Highway, Ahmedabad – 380015, or mail request with scanned documents at cs@aglasiangranito.com till Wednesday, 16th September, 2015:

- A recent Passport Size Photograph
- Ledger Folio No./ DP ID and Client ID
- A Copy of Identity Proof

Please note that in case of joint holder, only one entry shall be allowed. Only existing share holders are allowed. Company will finalize the list of shareholders entitled to attend plant visit by 16th September 2015 and selection method will be on first come first serve basis.

We further inform you that this is one day programme arranged by the Company. Shareholders whose name appears in register of member as on 11th September 2015 shall be eligible for participating in plant visit.

For more inquiry, you're requested to call on 079-66125671 between 10:30 A.M. to 5:30 P.M. (Monday to Wednesday)

***For* ASIAN GRANITO INDIA LIMITED**

AUTHORISED SIGNATORY

Asian Granito India Limited • Ahmedabad •